

WARNING NOTICE OF SPECIAL TOWN MEETING OF THE TOWN OF BETHEL, CONNECTICUT

The Legal Voters of the Town of Bethel, Connecticut, and those persons entitled to vote therein, are notified to assemble at a Special Town Meeting to be held in the Clifford J. Hurgin Municipal Center – Meeting Room A, 1 School Street, Bethel, Connecticut 06801 on Tuesday, September 24, 2019 at 7:00 p.m. for the following purposes, to wit:

- 1.) To consider and take action upon a recommendation by the Public Utilities Commission and approved by the Board of Selectmen and the Board of Finance, to fund an amount, not to exceed \$998,000 for improvements in the form of water main replacements to the water system for the project referred to and known as the "2019 Water Main Replacement Project" which includes the following streets: Mansfield Street; Grassy Plain Terrace; Oakland Heights; Maple Lane; Highview Terrace from Grassy Plain Terrace up to No. 22 Highview Terrace; and, designate Pleasant Street and Highview Terrace between Nos. 22 and 18 as alternate Project portions. Payment for the appropriated sums shall be made by the water account users of the Public Utilities Commission.
- 2). To take any and all action legally necessary or appropriate to accomplish the above intended results.

Dated at Bethel, CT this 8th day of August, 2019.

BETHEL BOARD OF SELECTMEN

RECEIVED 2019 SEP 12 A 10: 5° TOWN CLERK

Matthew S. Knickerbocker, First Selectman Richard C. Straiton, Selectman Paul R. Szatkowski, Selectman